



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, August 16, 2017
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the July 19, 2017 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by the Department of Health Services on synthetic opioids and risks to first responders.
5. Strategic briefing by the Transportation Security Administration on aviation security for last point departure airports.
6. Strategic briefing on intelligence and threats.

9:50 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the July 19, 2017 open session meeting minutes.
9. Agency reports.
10. Working Group reports.
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.